



## CITY OF PATASKALA

### COUNCIL MEETING

September 21, 2020

The Council of the City of Pataskala met in regular session on September 21, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

#### Citizens Comments

Barb Triplett provided an update on the progress of the Charter Review Commission. Charter Review member Ben Hubble was also present.

#### Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Carter. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the September 8, 2020 Council Minutes and a motion to excuse the absence of Andy Walther, from the September 8, 2020 Council Meeting.

#### Reports

Todd Barstow, Council President noted it was good to hear from the Charter Review Commission. Barstow also noted it will soon be time to form the next Wards and Boundaries Commission. Barstow announced his intension to bring forward a change to Council Rules to amend the deadline for submittal of Council Packet items.

Tim Hickin, City Administrator addressed Council regarding items that could be placed on the Consent Agenda. He was also glad to be back.

Jamie Nicholson, Finance Director gave an update on the Budget process and noted the third reading of Ordinance 2020-4372. Mr. Nicholson noted that collections were up. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on Resolutions 2020-057 and 2020-058 and utility activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services gave an update on Resolutions 2020-059 and 2020-060 and public service activities. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on Scenic View and the department activities. Mr. Fulton accepted questions from Council.

Lenier Crawford gave an overview of Park activities and an update on the Liberty Park project. He accepted questions from Council.

### **Committee Chair Reports:**

**Development Committee:** Lee gave an update on the Development Committee Meeting and announced the next meeting will take place on September 24, 2020.

**Safety Tech Committee:** Hampshire gave an update on the meeting held this evening. She also announced the next meeting will be held on November 1, 2020 at 6:00 PM.

### **Unfinished Business**

**ORDINANCE 2019-4341** An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± acres, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification remained tabled.

**RESOLUTION 2020-047**, a resolution authorizing and directing the City Administrator to execute a cost sharing agreement with the Licking Park District Board of Commissioners and Gilbert Reese Family Foundation for walking trail improvements at Foundation Park remained tabled.

Barstow made a motion to have the third reading of Ordinance 2019-4372. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2020-4372** Third Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

Barstow made a motion to adopt Ordinance 2020-4372. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2019-4370. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2020-4370** Second Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Barstow made a motion to have the second reading of Ordinance 2019-4373. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2020-4373 Second Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

#### **New Business**

Barstow made a motion to adopt **RESOLUTION 2020-057**, a resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission State Capital Improvement Program for the purpose of replacement of the water mains on Jefferson Street and Depot Street. Seconded by Epperson. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2020-058**, a resolution authorizing and directing the City Administrator to execute a contract with Geotechnical Consultants Inc. For inspection and testing services related to the WRF Upgrade Project. Seconded by Carter. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2020-059**, a resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. To replace a 48" culvert under Summit Glen Drive. Seconded by Lee. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-060**, a resolution authorizing the City Administrator to apply for Federal Attributable Funds programmed by the Mid-Ohio Regional Planning Commission to improve the State Route 16 Corridor. Seconded by Epperson. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens' Comments**

There were none.

#### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Epperson addressed the medical emergency at the school and expressed his thanks to the WLJFD for their assistance.

Carter spoke in favor of reports not being read and expediency of Council Meetings.

Galik thanked the staff for their efforts with the River Round Up.

Walther expressed his support to receive packets earlier. He also expressed his appreciation to Mr. Hickin for his excellent communication with Council.

Mayor Compton expressed his appreciation for the reports.

Lee expressed his appreciation for the discussion and efforts to make the meetings more efficient.

Mr. Hickin explained that the format for the reports would be changing with the hot topics at the top.

Lee made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes, Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved October 5, 2020

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Todd Barstow, Council President